

**July 25, 2016**  
**Springfield, Missouri**

The City Council met in regular session July 25, 2016 in the Council Chambers at Historic City Hall. The meeting was called to order by Mayor Bob Stephens. A moment of silence was observed.

<b>Roll Call</b>	Present: Jan Fisk, Craig Hosmer, Kristi Fulnecky, Phyllis Ferguson, Mike Schilling, Justin Burnett, Ken McClure and Bob Stephens. Absent: Craig Fishel.
<b>Minutes</b>	There being no additions, deletions or corrections, the minutes of July 11, 2016 were approved as presented.
<b>Consent Agenda</b>	The Consent Agenda was finalized and approved as presented.

**CEREMONIAL MATTERS**

**City Managers report and responses to questions raised at the previous City Council meeting:**

Greg Burris, City Manager, welcomes Frank Romines, City Attorney, to his first Council meeting. Mr. Burris stated there are many upcoming events through Springfield-Greene County Park Board including the Springfield Lasers Pro Tennis Team 21<sup>st</sup> season. Mr. Burris noted Blanche Jones retirement from the Dickerson Park Zoo after serving the City for 43 years. Mr. Burris stated Sheila Maerz, Human Resources Director, has announced her retirement and expressed his appreciation for her work and accomplishments while working for the City of Springfield. Mr. Burris noted Public Works, through the voter-approved 1/8-cent Transportation Sales Tax, funding has been designated to make safety and capacity improvements to several Springfield intersections. Mr. Burris stated updates from Paul Williams, Police Chief, have been provided to Council including the July sworn staffing chart and the monthly and year-to-date crime statistics and made himself available for questions.

Councilwoman Fulnecky asked if there is an opportunity to discuss crime within the City at an upcoming Council Lunch. Mr. Burris responded in the affirmative.

**The following bills appeared on the agenda under Second Reading Bills:**

<b>Amending the Operating Budget in the General Fund for the City of Springfield for Fiscal Year 2015-2016</b>	Sponsor: Schilling. Council Bill 2016-163. A special ordinance amending the operating budget in the General Fund for the City of Springfield, Missouri, for Fiscal Year 2015-2016, by increasing revenue and expenses in the amount of \$658,335.89.
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Council Bill 2016-163. Special Ordinance 26771 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, McClure, Stephens. Nays: None. Absent: Fishel. Abstain: None.

**Amending the Operating Budget for Various Special Revenue Funds for Fiscal Year 2015-2016**

Sponsor: Fulnecky. Council Bill 2016-164. A special ordinance amending the operating budget for various Special Revenue Funds for the City of Springfield, Missouri, for Fiscal Year 2015-2016, by increasing revenue and expenses in the amount of \$801,278.79.

Council Bill 2016-164. Special Ordinance 26772 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, McClure, Stephens. Nays: None. Absent: Fishel. Abstain: None.

**Amending the Park Board's Fiscal Year 2015-2016 Operating Budget**

Sponsor: Fulnecky. Council Bill 2016-165. A special ordinance amending the Park Board's Fiscal Year 2015-2016 Operating Budget by increasing revenue and expenses in the amount of \$600,000; and allocating appropriations between the Parks 2001 and 2006 Sales Tax Funds, respectively.

Council Bill 2016-165. Special Ordinance 26773 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, McClure, Stephens. Nays: None. Absent: Fishel. Abstain: None.

**Authorizing the City Manager to Apply for and Accept a Grant from the Environmental Protection Agency**

Sponsor: Ferguson. Council Bill 2016-166. A special ordinance authorizing the City Manager, or his designee, to apply for and accept an additional \$500,000 grant from the Environmental Protection Agency for the purpose of providing supplemental funds for the Brownfields Revolving Loan Fund and to enter into contracts to carry out the grant objectives; and amending the Department of Planning and Development budget for Fiscal Year 2017 in the amount of \$500,000.

Councilman Hosmer expressed his belief we should thank the federal government for the grant and expressed his appreciation for the proposed.

Mayor Stephens agreed with Councilman Hosmer and expressed his appreciation for the grant.

Council Bill 2016-166. Special Ordinance 26774 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, McClure, Stephens. Nays: None. Absent: Fishel. Abstain: None.

**Amending the Springfield City Code, Chapter 106-Traffic and Vehicles, Article II**

Sponsor: Ferguson. Council Bill 2016-167. A general ordinance amending the Springfield City Code, Chapter 106 – Traffic and Vehicles, Article II – Administration and Enforcement, Division 2 – Violations and Procedure Upon Arrest, to add Section 106-102 – City Agency Towing Authority.

Councilwoman Ferguson expressed her belief the proposed is a good way to address nuisance properties and thanked Mr. Straw and his department for their work.

Council Bill 2016-167. General Ordinance 6294 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, McClure, Stephens. Nays: None. Absent: Fishel. Abstain: None.

**Amending the Springfield City Code, Chapter 106, Traffic and Vehicles,**

Sponsor: Fishel. Council Bill 2016-168. A general ordinance amending the Springfield City Code, Chapter 106, Traffic and Vehicles, Article IV, In General Section 106-157, Flashing signals by adding a new subsection (3) pertaining to

**Article IV**

flashing yellow arrow signals.

Council Bill 2016-168. General Ordinance 6295 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, McClure, Stephens. Nays: None. Absent: Fishel. Abstain: None.

**Amending the Springfield City Code, Chapter 106, Traffic and Vehicles, Articles VI**

Sponsor: Hosmer. Council Bill 2016-169. A general ordinance amending the Springfield City Code, Chapter 106, Traffic and Vehicles, Article VI Stopping, Standing and Parking, Division 3, Method of Parking, by amending Sections 106-295 and 106-298 to add language allowing reverse angle parking.

Mayor Stephens stated earlier during the week he ate dinner at Pizza House and saw multiple people parked the wrong direction on Commercial Street and expressed his belief further education on the new parking may be needed.

Council Bill 2016-169. General Ordinance 6296 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, McClure, Stephens. Nays: None. Absent: Fishel. Abstain: None.

**Amending Chapter 120, Wastewater Regulations, Articles VI**

Sponsor: Burnett. Council Bill 2016-170. A general ordinance amending Chapter 120, Wastewater Regulations, Article VI, Wastewater Charges and Rates, Section 120-247, Extra charges, of the Springfield City Code, by repealing Section 120-247(6) to maintain the existing surcharge for biochemical oxygen demand and total suspended solids.

Council Bill 2016-170. General Ordinance 6297 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, McClure, Stephens. Nays: None. Absent: Fishel. Abstain: None.

**Approving the Plans and Specifications for Sanitary Sewers for District 38**

Sponsor: Fisk. Council Bill 2016-171. A special ordinance approving the plans and specifications for Sanitary Sewers for District 38 of Section 1 - Aerial Sanitary Sewer Replacement, accepting the bid of Hamilton & Dad, Inc., for that project and authorizing the City Manager, or his designee, to enter into a contract for said improvement.

Council Bill 2016-171. Special Ordinance 26775 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, McClure, Stephens. Nays: None. Absent: Fishel. Abstain: None.

**Authorizing the City of Springfield, Missouri to Enter into Schedule of Equipment No. 5**

Sponsor: Hosmer. Council Bill 2016-172. A special ordinance authorizing the City of Springfield, Missouri, to enter into Schedule of Equipment No. 5, which will become a part of its existing Master Equipment Lease Purchase Agreement, the proceeds of which will be used to pay the costs of acquiring equipment for the Parks Department, to do all things necessary to carry out the lease-purchase transaction, including the execution of certain documents in connection therewith; and amending the budget of the Parks Department for Fiscal Year 2016-2017 in the amount of not to exceed \$490,000.

Council Bill 2016-172. Special Ordinance 26776 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, McClure, Stephens. Nays: None. Absent: Fishel. Abstain: None.

## **RESOLUTIONS.**

### **A Resolution appointing Mary Cullers to the Board of Equalization**

Sponsor: Fishel, Burnett and Schilling. Council Bill 2016-184. A resolution appointing Mary Cullers to the Board of Equalization, to fill the remaining term of Bill Drummond, said term to expire on April 1, 2018. (Public Involvement Committee recommends approval.)

Frank Romines, City Attorney, spoke on the proposed. Mr. Romines stated the proposed is being presented as a resolution to appoint Ms. Cullers in time for the meeting that will occur on July 26, 2016. Mr. Romines noted a city appointee to the board had previously resigned and the Public Involvement Committee had met recently to approve Mary Culler's appointment to the Board of Equalization.

Councilwoman Ferguson asked if the application was received on July 19, 2016. Ms. Cotter responded in the affirmative.

Council Bill 2016-184. Resolution 10277 was approved by the following vote:  
Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, McClure, Stephens.  
Nays: None. Absent: Fishel. Abstain: None.

At 6:51 p.m. Mayor Stephens left the meeting and Mayor Pro Tem McClure presided over the meeting.

## **EMERGENCY BILLS.**

## **PUBLIC IMPROVEMENTS.**

## **GRANTS.**

## **AMENDED BILLS.**

## **COUNCIL BILLS FOR PUBLIC HEARING.**

### **A General Ordinance Amending the Springfield Land Development Code, Section 36-306, Zoning Maps, 2263 East Cherry Street**

Sponsor: Burnett. Council Bill 2016-177. A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 0.41 acres of property, generally located at 2263 East Cherry Street, from R-MD, Medium density Multi-Family District, to HM, Heavy Manufacturing District with Conditional Overlay District No. 109; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: O'Reilly Automotive Stores, Inc.; 2263 East Cherry Street; Z-10-2016 Conditional Overlay District No. 109.)

Mary Lilly Smith, Director of Planning and Development, spoke on the proposed. Ms. Smith demonstrated on the map where the rezoned area would be. Ms. Smith stated by rezoning the location it will allow for additional parking for the location and a second O'Reilly Automotive office. Ms. Smith noted the property will require additional right of way on Cherry Street and made herself available for questions.

Mayor Pro Tem McClure asked for clarification where the right-of-way would be located. Ms. Smith showed the location on the map.

Councilman Hosmer asked why the proposed is being changed to heavy manufacturing if the property is going to be used for parking. Ms. Smith responded in residential districts, off-street parking is not allowed for commercial uses. Ms. Smith noted the heavy manufacturing rezoning is consistent with the surrounding land and limits the usage so only parking is allowed on the proposed.

Councilman Hosmer asked for clarification on commercial-use zoning and why parking cannot be added and expressed his belief the proposed is over-expanding the use of the property. Ms. Smith expressed her belief the same function may be allowed if changed to office-use, but will look into gathering further information and make it available to Council.

Councilman Hosmer asked for additional information on office-use zoning. Ms. Smith responded she will look into it and stated the conditional overlay use allows the lot to only be used for parking.

Councilman Schilling asked how many vehicles can be accommodated in the proposed. Ms. Smith responded the applicants represented may know the amount of vehicles that can be accommodated.

Councilwoman Fulnecky asked if Council would have to approve any changes in usage to the proposed. Ms. Smith responded in the affirmative.

Councilwoman Fulnecky asked if the proposed would be combined into one lot. Ms. Smith responded in the affirmative.

Councilwoman Fulnecky asked if there are buildings to the west of the location. Ms. Smith responded in the negative.

Councilwoman Fulnecky asked if the surrounding neighbors had any issues with the proposed. Ms. Smith responded in the negative.

Councilwoman Ferguson asked if set parking buffers would be used. Ms. Smith responded in the affirmative.

An opportunity was given for citizens to express their views. With no appearances, public hearing was closed.

**The following bills were read simultaneously:**

**A General Ordinance  
Amending the  
Springfield Land  
Development Code,  
Section 36-306, Zoning  
Maps, 2420 East  
Sunshine**

Sponsor: Hosmer. Council Bill 2016-178. A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 0.62 acres of property, generally located at 2420 East Sunshine Street, from Planned Development 136, to GR, General Retail District; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: D.L. Rogers Corp; 2420 East Sunshine Street; Z-9-2016.)

**A General Ordinance  
Authorizing the  
Issuance of a Use  
Permit at 2420 East**

Sponsor: Fishel. Council Bill 2016-179. A general ordinance authorizing the issuance of a "Use Permit," generally referenced as Use Permit No. 423, to allow an automobile service garage within the GR, General Retail District, generally located at 2420 East Sunshine Street. (Staff and Planning and Zoning

## **Sunshine Street**

Commission recommend approval.) (By: D.L. Rogers Corp; 2420 East Sunshine Street; Conditional Use Permit 423.)

Mary Lilly Smith spoke on both Council Bill 2016-178 and Council Bill 2016-179. Ms. Smith stated the proposed requires rezoning and a conditional use permit. Ms. Smith noted the application meets the required standards and the use permit is valid for eighteen months with no outside storage allowed. Ms. Smith stated the retail location will be used primarily as a tire shop.

An opportunity was given for citizens to express their views on both items. With no appearances, public hearing was closed on both Council Bill 2016-178 and Council Bill 2016-179.

## **A General Ordinance Amending the Springfield Land Development Code, Section 36-306, Zoning Maps, 4018 and 4022 South Lone Pine Avenue**

Sponsor: McClure. Council Bill 2016-180. A general ordinance amending the Springfield Land Development Code, Section 36-306, Zoning Maps, by rezoning approximately 10.8 acres of property, generally located at 4018 and 4022 South Lone Pine Avenue, from R-SF, Residential Single Family District, GR, General Retail District and GM, General Manufacturing District to Planned Development District No. 351; and adopting an updated Official Zoning Map. (Staff and Planning and Zoning Commission recommend approval.) (By: Kaonashi LLC and Lone Projects, LLC; 4018 and 4022 South Lone Pine Avenue; Planned Development 351.)

Ms. Fisk recused herself and left the dais.

Mary Lilly Smith spoke on the proposed. Ms. Smith stated Lone Pine is a secondary arterial, adjacent to Galloway Creek Greenway and is walking and biking distance to Sequiota Park. Ms. Smith noted there are three tracts and will require a traffic study as plans are finalized, left turn lane required on Lone Pine, and improving and widening Allen Street for on-street parking.

Councilman Schilling asked if there is a tax abatement associated with the proposed. Ms. Smith responded it has not been requested but would be available to them through the Galloway Redevelopment Area Chapter 99 for new improvements over a period of ten years.

Mayor Pro Tem McClure asked if there were flooding concerns in the proposed area. Dan Smith responded the proposed is in a flooding zone and stated the applicant is available for questions about what is going to be done to prevent flooding in the area.

Jessica Pearson spoke in favor of the proposed. Ms. Pearson expressed her belief the applicants are looking at ways to preserve and manage trees and discussed stormwater management with employees from the City of Springfield and the Watershed Committee.

Matt O'Reilly spoke in favor of the proposed. Mr. O'Reilly expressed his belief the proposed areas are very distressed and stated the proposed is embracing the history of the location while addressing the negative impact of the property to the area.

Mayor Pro Tem McClure expressed his appreciation for revitalizing the area.

Councilwoman Fulnecky expressed her appreciation for the proposed and thanked Mr. O'Reilly for his challenging work.

Councilman Hosmer asked if the project will be using tax abatement and asked for the amount. Mr. O'Reilly responded in the affirmative and stated the first phase is about \$12 million and \$1-\$2 per square foot, or approximately \$60,000 a year.

Councilman Hosmer asked if the City could do an under or over-pass over the roadway. Mr. Burris responded an under or over-pass would be expensive and stated the cost could range from a half of a million to a million dollars. Mr. O'Reilly stated there are funds and grants available and stated there will be opportunities available to discuss more options with Council at future meetings. Mr. O'Reilly noted there is a trail that is underway that will encourage travelers to walk along the commercial side of the road.

Dan Smith stated there are other ways to make the crossing safer such as signage or flashing lights. Mr. O'Reilly stated there have been requests to lower the traffic speed on the route to make the crossing safer.

Councilwoman Ferguson asked there had been further discussion of a previously discussed plan to have the proposed area looked at for mass transit. Ms. Smith responded in the negative.

Councilwoman Ferguson asked if a charging station will be available. Mr. O'Reilly responded in the affirmative.

An opportunity was given for citizens to express their views. With no appearances, public hearing was closed.

**The following bills appeared on the agenda under First Reading Bills:**

**A Special Ordinance  
Approving the Plans and  
Bid Specifications and  
Accepting the Bid of  
Crossland Heavy  
Contractors, Inc. for the  
Biosolids Treatment  
Improvements Project**

Sponsor: Hosmer. Council Bill 2016-181. A special ordinance approving the plans and bid specifications, and accepting the bid of Crossland Heavy Contractors, Inc. for the Biosolids Treatment Improvements Project (Plan No. 2016PW0027s) at the Southwest Wastewater Treatment Plant, in the amount of \$32,389,415.00; authorizing the City Manager, or his designee, to enter into a contract with such bidder; and approving a budget adjustment to amend the Fiscal Year 2016-2017 budget of the Environmental Services Department for the Clean Water Fund in the amount of 10 percent of the construction of this project (\$3,200,000.00) to cover contingencies and construction management services for this project.

Errin Kemper, Director of Public Works, spoke on the proposed. Mr. Kemper stated the project is included in the longterm overflow control plan. Mr. Kemper noted the proposed will produce electricity through methane gas and will provide savings for citizens as well as the facility and made himself available for questions.

Mayor Pro Tem McClure asked for clarification on methane gas. Mr. Kemper responded as the organic material brought in breaks down, produces methane gas which, through the expanded facility, will provide electricity.

Councilwoman Ferguson asked if the oils produced could be used as bio-fuels. Mr. Kemper responded the types of oils in the proposed do not have a value as a bio-diesel.

Councilman Hosmer asked when bids are received, does the City receive information on whether or not the company has had prevailing wage problems. Mr. Kemper responded in the negative and stated in anticipation of questions, Public Works has been working with the Department of Labor of Oklahoma who said there has only been one instance of wage issues. Mr. Kemper noted the case was classified as a conciliation that required no further action.

Councilman Hosmer asked about Occupational Safety and Health Administration (OSHA) violations. Mr. Kemper responded of the thirteen documented inspections, there was only one violation resulting in the fine of \$1,313. Mr. Kemper noted Public Works had contacted the President of Crossland Heavy Contractors who provided a letter outlining their stance on the OSHA and wage issues. Mr. Kemper stated the President of Crossland Heavy Contractors noted Crosslands Heavy Contractors had zero OSHA violations or citations in the past five years.

Councilman Hosmer asked for clarification of the bid process, specifically if OSHA violation and wage issue information are included. Mr. Kemper responded in the negative and stated wage requirements for all employees are included in their agreement. Councilman Hosmer stated he had been given information from the unions in Springfield that included information stating Crosslands Heavy Contractors had received 43 OSHA violations as of 2002 and fined almost a quarter of a million dollars for OSHA violations including fatalities, including a large number of lawsuits.

Councilman Hosmer asked if the City of Springfield had done business with Crosslands Heavy Contractors before. Mr. Kemper responded in the negative.

Councilman Hosmer asked if Crosslands Heavy Contractors has built this type of facility before. Mr. Kemper responded in the affirmative.

Councilman Hosmer expressed his belief the City needs to be evaluating contractors to ensure they are following required standards, including OSHA, before entering into a contract with them.

Councilman Schilling asked for clarification on the 3.2 million dollars adjustment fund balance reserve. Mr. Kemper responded the adjustment is part contingency and part project management and stated a portion of it goes towards contracting the design engineer. Mr. Kemper noted approximately 2.8 million of the adjustment goes covers the design engineers service during the project and the remainder is to cover any unforeseen contingencies.

Councilman Schilling asked if this process was typical. Mr. Kemper responded in the affirmative.

Councilwoman Fulnecky asked if all of the proposed is budgeted except for the ten percent. Mr. Kemper responded the bulk is funded through the 2015 budget adopted by Council last year.



Councilman Hosmer asked where the company is located. Mr. Kemper responded Tulsa, Oklahoma.

Councilman Hosmer asked where the next lowest bidder was from. Mr. Kemper responded he could not remember, but local bids were considered.

Councilman Hosmer asked for the difference between the two bids. Mr. Kemper responded it was approximately 1.3 million dollars.

Councilwoman Ferguson asked if other municipalities had used Crosslands and if so, what was their level of satisfaction. Mr. Kemper stated they were recommended by the other municipalities they have spoke with.

Councilwoman Ferguson asked who from the City will be working with Crosslands. Mr. Kemper responded Brian Wirth will be the day to day contact and stated he will also be involved during the project. Councilwoman Ferguson expressed her opinion it would be beneficial to have someone from the City present during the beginning of the process. Mr. Kemper responded Public Works has been involved with the project for five to six years and will continue to be involved.

Councilwoman Ferguson asked if there would be benchmarks for quality control. Mr. Kemper responded in the affirmative.

Councilwoman Fulnecky expressed her opinion when a company's gross revenue is high there could be more violations and stated the City must be thorough when looking at bids for a project. Mr. Kemper stated he could provide the statement of qualifications.

Councilman Hosmer asked if there is a guarantee provided with these projects. Mr. Kemper responded the performance bond covers if something occurs and the same goes for a payment bond.

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

**A Special Ordinance  
Amending the Springfield  
City Code, Chapter 2,  
Administration, Article  
VI, Finances, Division 2,  
Purchasing, Section 2-401**

Sponsor: Hosmer, Fishel and Fisk. Council Bill 2016-182. A special ordinance amending the Springfield City Code, Chapter 2, Administration, Article VI, Finances, Division 2, Purchasing, Section 2-401, known as the Purchasing Manual, by amending Subsection 13-3.104.1.(D) to clarify the local preference provision and by deleting Subsections 13-3.105.2 and 13-3.105.3 to remove a conflicting local preference provision. (Plans and Policies Committee recommends approval.)

Rhonda Lewsader spoke on the proposed. Ms. Lewsader stated bids are used for smaller projects and proposals are used for more complex projects. Ms. Lewsader noted the proposed clarifies the local preference provision applied to both bids and proposals.

Jim Meadows spoke in favor of the proposed. Mr. Meadows expressed his appreciation for the proposed and stated the proposed levels the playing fields for

local companies and made himself available for questions.

Councilwoman Fulnecky asked how the City differentiates quality versus lowest bid. Mr. Burris responded it depends on the type of bid and stated if it is a commodity bid it is based on price, if it is a professional service it is based on quality. Dan Smith responded for surveyors there are specific laws that ensure a qualified firm is chosen. Mr. Smith stated the companies are scored based on the things needed by the City. Mr. Smith noted there can be points given to companies that are local.

Mayor Pro Tem McClure thanked Councilman Hosmer for his work on the proposed.

An opportunity was given for citizens to express their views. With no appearances, the discussion was closed.

**Petitions, Remonstrances, and Communications.**

**Did Not Appear**

Mr. Ken Duncan wishes to address City Council.

**Did Not Appear**

Mr. Sean Nowack wishes to address City Council.

**The following items appeared under New Business:**

As per RSMo. 109.230 (4), City records that are on file in the City Clerk's office and have met the retention schedule will be destroyed in compliance with the guidelines established by the Secretary of State's office.

**UNFINISHED BUSINESS.**

**MISCELLANEOUS.**

**The following bills appeared on the agenda under Consent Agenda First Reading Bills:**

**A Special Ordinance  
Authorizing the City  
Manager to Enter into an  
Agreement with the  
Board of Governors of  
Missouri State University**

Sponsor: Fulnecky. Council Bill 2016-183. A special ordinance authorizing the City Manager, or his designee, to enter into an agreement with the Board of Governors of Missouri State University for the purpose of continuing to provide enhanced law enforcement services within and around the Missouri State University campus.

**The following bills appeared on the agenda under Consent Agenda One Reading Bills:**

**The following bills appeared on the agenda under Consent Agenda Second Reading Bills:**

**A Special Ordinance  
Authorizing the City  
Manager to Enter into an  
Eighth Amendment to  
the 800 MHz Trunked  
Radio System  
Participation Agreement**

Sponsor: Ferguson. Council Bill 2016-174. A special ordinance authorizing the City Manager, or his designee, to enter into an Eighth Amendment to the 800 MHz Trunked Radio System Participation Agreement, Contract No. 2000-0182-07, to expand the license pool from 300 licenses to 600 licenses.

Council Bill 2016-174. Special Ordinance 26777 was approved by the following vote: Ayes: Fisk, Hosmer, Fulnecky, Ferguson, Schilling, Burnett, McClure, Stephens. Nays: None. Absent: Fishel. Abstain: None.

**Adjourn**

With no further business to come before Council, the meeting adjourned at approximately 8:00 p.m.

Anita J. Cotter, CMC/MRCC  
City Clerk

Prepared by Megan Cunningham